

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of November, 2023 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 *T Cap Grant Fund* into the following accounts:

- 2356-3000-51111 *T Cap Grant Employee Salary/Hourly* in the amount of \$40,000.00
- 2356-3000-51118 *T Cap Grant PERS* in the amount of \$5,600.00
- 2356-3000-51119 *T Cap Grant Medicare* in the amount of \$600.00
- 2356-3000-51124 *T Cap Grant Health Insurance* in the amount of \$3,000.00

Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,941.60 into 1000-1000-52133 *Transfer Out*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,941.60 into 2488-3006-40547 *Transfer In*, said funds will be the second half match for the 2023-2024 VOCA Program. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

Commissioner Tony Applegate entered the meeting at 9:30 a.m.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate, upon the request of Sheri Tabor, Director, to accept the resignation of Jessica Knight, effective November 3, 2023. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$6,830.78
BUILDING DEPT	\$30.60
CLERK OF COURTS	\$0
COMMISSIONERS	\$17,498.97
COMMON PLEAS	\$1,478.60
CORONER	\$12,389.99
CSEA	\$85,426.64
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,088.05
EMA	\$0
ENGINEER HWY	\$740,073.18
ENGINEER OFFICE	\$866.62
ENGINEER SEWER & WATER	\$0
JFS	\$92,902.22
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,377.02
MAINTENANCE	\$3,216.15

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MUNICIPAL	\$367.62
PROSECUTOR	\$372.27
RECORDER	\$50,956.63
SHERIFF	\$43,064.20
TITLE	\$2,332.23
TREASURER	\$0
GRAND TOTAL	\$1,067,271.77

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of November, 2023. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

11/1/2023

Commissioners met with Christy Lucas and Bill Neal, Brown County Agricultural Society, to discuss building renovations at the fairgrounds.

Approval: November 6, 2023



 Barry Woodruff, President



 Daryll Gray, Member



 Tony Applegate, Member



 Hannah Ross, Clerk

November 1, 2023